



*Maryland Attorney General's*  
**COVID-19 Access to Justice Task Force**

---

**AGENDA**  
**Housing Security Committee**  
**August 5, 2020**

<b>Item</b>	<b>Description</b>	<b>Time Allotted</b>	<b>Notes</b>
1.	Call to Order and Introductions	5 minutes	Introduction of new members
2.	Open Meetings Act Discussion	5 minutes	Notify committee of any observers. Note that observers should remain on mute and add comments in the chat
3.	Presentation by Matthew Stubenberg from Data/Tech Committee	10 minutes	Presentation and feedback on data dashboard. What eviction/housing data should be collected/reported and how.
4.	Discussion of upcoming Town Halls	10 minutes	Karen Anderson of the Public Awareness and Community Engagement Committee has reached out. Would like to coordinate on a virtual town hall the week of August 17 <sup>th</sup> to address housing and eviction related issues.
5.	Discussion of calls for Special Session	10 minutes	Cat Paul of CASA to lead discussion
4.	Identification and discussion of potential programs and funding needs.	20 minutes	Further discussion of the use of potential CRF funds - the funding requests are in broad strokes, they address macro issues, but what considerations need to be taken into account for each. What are our goals in addressing each? How will we define success? These considerations will help inform our Phase III recommendations and also help shape discussions during the P&E Committee meeting on Thursday at 3:30.
5.	Set time for upcoming meetings and adjourn	5 minutes	August 19, 2020 at 1:00